

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 6, 2013 – 10:00 A.M.

THIRD FLOOR MEETING ROOM

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Business Recognition – Bimbo Bakeries
 - D. Commissioner Comments
 - E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- II. **PUBLIC COMMENTS (Three Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 2
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Kingsbrook Planned](#) Unit Development (PUD) Ordinance for Signature Purposes (Public Hearing Held 4/16/13) – Michael Chomel, Office of the County Attorney
(5 Minutes - Board Decision) 3
 - B. [National Fish](#) and Wildlife Foundation Innovative Nutrient and Sediment Grant – Shannon Moore, Community Development Division
(10 Minutes - Board Decision) 4
 - C. [Adoption of the FY 2014](#) Operating and Capital Budgets and Approval of the FY 2014 – 2019 Capital Improvements Program – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision) 5
- VI. **COMMISSIONERS COMMENTS**
- VII. **PUBLIC COMMENTS (Three Minute Presentation)**
- VIII. **QUESTIONS - PRESS**
- IX. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-153](#) – Bid #13-083 – Mitsubishi HVAC Equipment for the Montevue Adaptive Reuse Project
Award to: Aireco Supply, Inc.
Award amount: \$396,237.00

EASEMENT

1. [Citizens Care](#) and Rehabilitation Center Easements – Crystal Chamberlain, Public Works Division

GRANTS

1. [Governor's Office](#) of Crime Control and Prevention – FY 2014 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant Application – Marty Gallagher, Sheriff's Office
2. [Drug Court](#) Application for the Edward J. Byrne Justice Assistance Grant (BJAG) – Paul Wolford, Circuit Court